



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/06/2016**

**X5A2CUUG**

*Company Name:* **HOLDEN ALUMINIUM TECHNOLOGIES LIMITED**

*Company Number:* **03538891**

*Date of this return:* **26/03/2016**

*SIC codes:* **25990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **UNIT 1 SAWPIT LANE  
TIBSHELF  
ALFRETON  
DERBYSHIRE  
DE55 5NH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMES FREDERICK**

*Surname:* **TATE**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR YANN PASCAL MARIE**

*Surname:* **BECK**

*Former names:*

*Service Address:* **34 SPENBECK DRIVE  
ALLESTREE  
DERBY  
ENGLAND  
DE22 2UH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1973** *Nationality:* **FRENCH**  
*Occupation:* **MANAGING DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALAIN ROGER GEORGES**

*Surname:* **COUTURIER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1961** *Nationality:* **FRENCH**

*Occupation:* **MANAGING DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR JAMES FREDERICK**

*Surname:* **TATE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1972** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS VOTING RIGHTS RIGHTS TO RECIEVE DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL. THE SHARES ARE NOT REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at the date of this return  
742184 shares transferred on 2014-04-01

*Name:* J G HOLDEN

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
5967 shares transferred on 2014-04-01

*Name:* S R HOLDEN

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
5967 shares transferred on 2014-04-01

*Name:* ANDREE P HANSEN

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
SAPA PROFILES UK LTD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.